

## Minutes of Meeting №1

of the Tender Commission established with the purpose of Procurement of Rotor Wheel for New Turbine(ИЛ 60/5a-B-410) of No.3 Hydraulic Unit by "Vardnili HPP Cascade" LLC, Transportation, Installation and Supervision

Settlement Rechkh

"01" 12 2017

### Tender Commission:

1. ShotaSanadze – Director of "Vardnili HPP Cascade" LLC – Chairman of the Tender Commission, Head of the Tender Commission's Office;
2. Giga Katalandze – Chief engineer of "Vardnili HPP Cascade" LLC – Deputy chairman of the Tender Commission;
3. ZurabZakaraia – Deputy chief engineer of "Vardnili HPP Cascade" LLC – Member of the Tender Commission;
4. VakhtangMosidze – Deputy chief engineer of "Vardnili HPP Cascade" LLC in the field of maintenance – Member of the Tender Commission;
5. ZviadShakaia – Deputy chief engineer of "Vardnili HPP Cascade" LLC in the field of operations – Member of the Tender Commission;

### Tender Commission's Office:

1. TsialaSanadze– Engineer of the Technical Department of "Vardnili HPP Cascade" LLC- member of the Office;
2. Roman Chanturia – Specialist of the Procurement Department of "Vardnili HPP Cascade" LLC- member of the Office;
3. Ilia Zhishkariani – Specialist of the Procurement Department of "Vardnili HPP Cascade" LLC- member of the Office;

**Agenda:** Consideration and approval of the draft of tender application and electronically filled tender conditions for the electronic tender for procurement of rotor wheel for new turbine (ИЛ 60/5a-B-410) of No.3 Hydraulic Unit by "Vardnili HPP Cascade" LLC, Transportation, Installation and Supervision.

**Received the information:** The Tender Commission's Office submitted the tender application of the electronic tender generated through the corresponding questionnaire of the electronic procurement system and electronically filled draft tender conditions for procurement of rotor wheel for new turbine (ИЛ 60/5a-B-410) of No.3 Hydraulic Unit by "Vardnili HPP Cascade" LLC, Transportation, Installation and Supervision to the Tender Commission members.

**Considered:** The members of the Tender Commission approved the tender application of the electronic tender generated through the corresponding questionnaire of the electronic state procurement system and the electronically filled draft tender conditions.




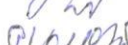
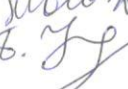
3 780 000 (three million seven hundred eighty thousand) GEL was nominated as the estimated price of procurement.

The Commission has established unanimously:

1. The submitted draft of the tender conditions (tender application and tender documentation) shall be approved according to the Article 12<sup>1</sup> of the Law of Georgia "On State Procurement" and the Articles 15, 16, 17 and 18 of the "Procedure for Performance of State Procurement".
2. Estimated price of procurement shall be defined as 3 780 000 (three million seven hundred eighty thousand) GEL.
3. The Tender Commission's Office shall ensure publication of the tender application and tender conditions in the Unified Electronic System of State Procurement no later than the date of signing of the minutes of meetings by the members of the Commission presented, according to the Clause 2 of the Article 12<sup>1</sup> of the Law of Georgia "On State Procurement" and the Articles 16 and 17 of the "Procedure for Performance of State Procurement".

Signatures:

Tender Commission:

1.  Sh. Sanadze
2.  G. Katalandze
3.  Z. Zakaraia
4.  V. Mosidze
5.  Z. Shakaia

Tender Commission's Office:

1.  Ts. Sanadze
2.  R. Chanturia
3.  I. Zhishkariani